

**Electronic Articles of Incorporation
For**

P10000000560
FILED
January 04, 2010
Sec. Of State
jshivers

ACTION HOME PROTECTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION HOME PROTECTION, INC.

Article II

The principal place of business address:

1334 TAMPA ROAD
#195
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1334 TAMPA ROAD
#195
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

ANTHONY CONA
1418 STONEHEDGE WAY
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY CONA

Article VI

The name and address of the incorporator is:

PETER E WALDRON
1334 TAMPA ROAD
#195
PALM HARBOR FL 34683

Incorporator Signature: PETER E WALDRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER E WALDRON
1334 TAMPA ROAD #195
PALM HARBOR, FL. 34683

Title: VP
MICHAEL PIROLO
1334 TAMPA ROAD #195
PALM HARBOR, FL. 34683

Title: VP
ANTHONY CONA
1334 TAMPA ROAD #195
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

01/04/2010